



Report to the Auburn City Council

Action Item

Agenda Item No.

1

City Manager's Approval

To: Mayor and City Council Members
From: Robert Richardson, City Manager
Prepared by: Amy M. Lind, Deputy/Assistant City Clerk *AL*
Date: August 13, 2012
Subject: Appointment to Library Advisory Board

The Issue

Shall the City Council re-appoint Michael Otten to the Library Advisory Board?

Conclusion and Recommendation

It is recommended by **RESOLUTION** appoint Michael Otten to the Library Advisory Board.

Background

Michael Otten was appointed by the City Council on January 8, 2007 to fill an unscheduled vacancy on the Library Advisory Board. He was re-appointed to serve a full four year term in 2008. He has attended all meetings and has been an active participant in library matters.

The City Clerk's office advertised for this position in the Auburn Journal, as required by law. The public notice was published July 25, 2012 and applications were due August 8, 2012. The City Clerk's office received one application, which was from Michael Otten.

Fiscal Impacts

None

Attachments

Library Advisory Board (LAB) Roster
Board of Supervisors Resolution creating LAB
Michael Otten's Application
Resolution

LIBRARY ADVISORY BOARD

PUBLIC COMMITTEE

Page 1 of 1

PURPOSE: Advisory Board shall advise and make recommendations to the Board of Supervisors and the Placer County Director of Library Services concerning policies and procedures for the operation of the County Free Library System. As of 11/16/93, to also advise the members of the Mountain Valley Library System Council about the needs and wants of the library patrons served by system libraries.

CONFLICT OF INTEREST: No

COMPOSITION: Comprised of 8 members to serve 4 year terms to coincide with the Supervisors terms. Appointed as specified in Ord. 4271-B; 6 appointed by Board of Supervisors (1 each Supervisorial area and 1 No. Tahoe area); 2 by Auburn City Council.

MEETINGS: Third Wednesday of alternative months in various Placer County Library branches. Time 10:00 a.m. to completion.

COMPENSATION: Members shall receive no compensation for their services; however, any member traveling on official business for the Board shall be reimbursed for his actual and necessary traveling expense.

COUNTY CONTACT PERSON

Mary George, Director of Library Services
(530) 886-4551
350 Nevada St
Auburn, CA 95603-

CONTACT PERSON

CURRENT MEMBERS

SEAT # 1

Martha R. Riley
REPRESENTS: Dist 1
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2014

SEAT # 2

Francine Yorde
REPRESENTS: Dist 2
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2014

SEAT # 3

Vacant Seat
REPRESENTS: Dist 3
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2012

SEAT # 4

Jennifer Rexroad
REPRESENTS: Dist 4
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2012

SEAT # 5

Heidi Johnson
REPRESENTS: Dist 5
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2012

SEAT # 6

Hollis Johnson
REPRESENTS: No. Tahoe Dist 5
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2012

SEAT # 7

William F. Gray
REPRESENTS: City of Auburn
TERM LENGTH: 4-years
APPOINTED BY: City of Auburn
EXPIRES: 6/30/2013

SEAT # 8

Michael Otten
REPRESENTS: City of Auburn
TERM LENGTH: 4-years
APPOINTED BY: City of Auburn
EXPIRES: 12/31/2011

Last Update: 5/22/2012 10:46:55 AM

Library Advisory Board Public Roster

Library

Before the Board of Supervisors County of Placer, State of California

In the matter of: AN ORDINANCE TO
INCREASE THE LIBRARY ADVISORY
BOARD MEMBERSHIP

Resol. No:

Ord. No: 427D-B

First Reading: 1-15-91

The following ORDINANCE was duly passed by the Board of Supervisors
of the County of Placer at a regular meeting held January 22, 1991,
by the following vote on roll call:

Ayes: OZENICK, FERREIRA, BELAND, FLUTY, HOGG

Noes: NONE

Absent: NONE

Signed and approved by me after its passage.

Attest:
Clerk of said Board

Christine Sharp

Susan Hogg
Chairman, Board of Supervisors

WHEREAS, the current membership of the Library Advisory Board is not reflective of the Library services provided to the residents of the 5th Supervisorial District;

WHEREAS, in an attempt to gain greater community input from the various portions of the 5 District which are served by the Library system;

NOW THEREFORE, the Board of Supervisors of the County of Placer does hereby ordain that Chapter 2, Section 2.1306 of the Placer County Code is hereby amended to read as set forth in the attached Exhibit A:

EXHIBIT "A"

SEC. 2.1306 COMPOSITION: APPOINTMENT OF MEMBERS

The Library Advisory Board shall consist of ~~seven-(7)~~ eight (8) members, two (2) of whom shall be appointed by the Auburn City Council and ~~five-(5)~~ six (6) of whom shall be appointed as provided by Section 2.150, except that one (1) member to be appointed shall be a resident of District 5 and residing in the North Lake Tahoe Region of the County of Placer, and one (1) member to be appointed shall be a resident of District 5 and not residing in the North Lake Tahoe Region of the County of Placer.

CHAPTER 2: ADMINISTRATION

SUBCHAPTER 20: LIBRARY ADVISORY BOARD

SEC. 2.1300 CREATED

There is hereby created in the County a Library Advisory Board.

SEC. 2.1302 FUNCTION

The Library Advisory Board shall advise and make recommendations to the Board of Supervisors and the Placer County Librarian concerning policies and procedures for operation of the County Free Library System.

SEC. 2.1304 SECRETARY

The Placer County Librarian shall be Secretary to, but not a member of, said Board. She shall keep Minutes of all meetings and perform such other duties as shall be assigned.

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SEC. 2.1308 WHEN LEGALLY CONSTITUTED

The Library Advisory Board shall be legally constituted and have jurisdiction to proceed to act upon the appointment of the members thereof as hereinabove stated and evidenced by an order of the Board of Supervisors duly entered upon the Minutes of such Board.

SEC. 2.1310 TERMS OF OFFICE: REMOVAL OF MEMBERS

The term of office of each member of the Library Advisory Board appointed by the Board shall be as provided by Section 2.150.

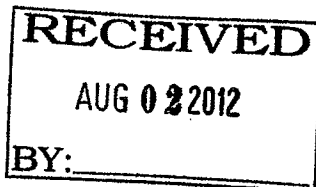
SEC. 2.1312 COMPENSATION OF MEMBERS; TRAVELING EXPENSES

All members of the Library Advisory Board shall serve without compensation. The members of the Board shall receive their actual and necessary traveling expenses to and from the place of meeting of the Board and while traveling in connection with the business of the Board.

CHAPTER 2: ADMINISTRATION

SEC. 2.1314 MEETINGS

There shall be at least one regular meeting of the Board bimonthly, plus such additional meetings as may be called by the Chairman of the Board.



APPLICATION FOR
CITY COUNCIL APPOINTMENT

- | | |
|--|--|
| <input type="checkbox"/> Arts Commission | <input type="checkbox"/> Historic Design Review Commission |
| <input type="checkbox"/> Economic Development Commission | <input checked="" type="checkbox"/> Library Advisory Board |
| <input type="checkbox"/> Endurance Capital Committee | <input type="checkbox"/> Mosquito Abatement District Board |
| <input type="checkbox"/> Greater Auburn Area Fire Safe Council | <input type="checkbox"/> Planning Commission |
| <input type="checkbox"/> Telecommunications Commission | |

Auburn area residents are eligible to apply for appointment to commissions and committees that have been established by the City Council. If you would like to be considered for an appointment, please indicate your area(s) of interest above and complete the form below.

Name: MICHAEL OTTEN

Mailing Address: 10140 SNOWY OWL WAY

Phone: _____
(Home) (Work)

Email: _____

Profession: COMMUNITY VOLUNTEER

Professional History: 40+ years in journalism, active volunteer on behalf of libraries and history. 13 years of doing free TAX RETURNS for Low-to-moderate taxpayers, various community projects

Tell why are you interested in serving on this commission or committee. To

Continue strengthening libraries in Placer County in getting a bigger bang for the buck, involving volunteers and raising outside funds through donations and grants. Also to make the public better aware of services offered from obtaining information to finding a job

Return the completed form to: Auburn City Hall
c/o City Clerk's Office OR starting a business,
1225 Lincoln Way, Room 8
Auburn, CA 95603
530/823-4211, Ext. 112

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RESOLUTION NO. 12-
RESOLUTION APPOINTING MICHAEL OTTEN TO THE
LIBRARY ADVISORY BOARD

THE CITY COUNCIL OF THE CITY OF AUBURN DOES HEREBY RESOLVE:

That the City Council of the City of Auburn does hereby authorize the
appointment of the following to fill the scheduled vacancy on the Library
Advisory Board.

Michael Otten, Represents: City of Auburn
Seat #8 Term ending: 12/31/2015

DATED: August 13, 2012

Kevin Hanley, Mayor

ATTEST:

Joseph G. R. Labrie, City Clerk

I, Joseph G. R. Labrie, City Clerk of the City of Auburn, hereby certify
that the foregoing resolution was duly passed at a regular meeting of the City
Council of the City of Auburn held on the 13th day of August 2012 by the
following vote on roll call:

Ayes:
Noes:
Absent:

Joseph G. R. Labrie, City Clerk